

Date – 13<sup>th</sup> February 2020  
Time 5.00 pm at Rosebery Medical Centre,  
In The Meeting Room

Charnwood Community Medical Group – Dr Hanlon and Partners.  
Patient Participation Group (PPG)

	Timing minutes	End Time
1. Chairman's welcome – Mick And Happy 10 <sup>th</sup> Birthday to us!	10	17.10
2. Those present	1	17.11
3. Apologies received	2	17.13
4. Approval of minutes from December 12 <sup>th</sup> 2019 and matters arising	5	17.18
5. Practice news	20	17.38
6. Project Groups Update <ul style="list-style-type: none"> <li>a. Bereavement Support –Mick</li> <li>b. Dementia Friendly Practice - Alison</li> <li>c. Patient Survey – Roger</li> </ul>	10	17.48
7. Meetings attended, - any reports?	5	17.53
8. AGM March 12 <sup>th</sup> 2020 – <ul style="list-style-type: none"> <li>a. Annual Report</li> <li>b. Arrangements</li> </ul>	20	18.13
9. Agenda items for the next meeting – April 2 <sup>nd</sup> 2020. Please e mail to Mick nearer the time.	5	18.18
10. AOB – NB <i>MUST be notified to Mick before the start of the meeting please</i>	5	18.23
11. Proposed dates for visiting speakers 2020 – to approve <ul style="list-style-type: none"> <li>a. April 2<sup>nd</sup> – Dementia</li> <li>b. July 9<sup>th</sup> – EMAS - Mark Gregory Deputy Director of Strategy and Transformation. East Midlands Ambulance Service.</li> <li>c. October 8<sup>th</sup> – Andy Williams, Accountable Officer for Leicester, Leicestershire Rutland Combined CCG (<i>so far declined</i>)</li> </ul>	5	18.28
12. Next meeting – AGM March 12 <sup>th</sup> 2020 – April 2 <sup>nd</sup> 2020	0	
13. Encs – <ul style="list-style-type: none"> <li>a. Minutes of meeting December 12<sup>th</sup> 2019</li> <li>b. Chairman's Annual Report (for the AGM)</li> <li>c. Meeting dates 2020</li> <li>d. Group profiles for the Welcome Pack – an opportunity to re-write yours!</li> <li>e. PPG Constitution v 4.00</li> </ul>	0	
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